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In reply refer to Initials and No.

## JOINT INTELLIGENCE STUDY PUBLISHING BOARD 3806 MUNITIONS BUILDING

WASHINGTON 25, D. C.



16 March 1911

MINUTES of the 57th MEETING

Present:

Col. Bicknell, G-2

Col. Ofsthun, A-2

Comdr. Bailey, ONI OSS

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Lt. Col. Kountz, JISPB Secretary

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NEXT REVIEW DATE:

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EA 2 9 JUL 1980 REVIEWER: 018646

- 1. The minutes of the 55th meeting were read and approved.
- 2. A memorandum from Lt. Pratt, relative to the assignment of personnel to Philadelphia was considered, and after deliberation it was decided that under our present set-up, the plan would not be effective. Comdr. Bailey was to explain the opinions of the board to Lt. Pratt.
- 3. Comdr. Bailey suggested that all JANIS work be scheduled and that the schedule and also the progress being made be posted either on a board or by some other readily accessible method. The Secretary was directed to appoint a committee composed of Comdr. Clinton, Lt. Pratt, and himself to make a study of this situation.
- 4. The Secretary was also instructed to revise the Consolidated Progress Report form in order to eliminate the overlay.

GEORGE H. KOUNTZ,

Lt. Col., G.S.C., Secretary.